

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE MEETING MINUTES
March 12, 2015**

A meeting of the Enfield High School Building Budget Sub-Committee was held at Enfield High School located at 1264 Enfield Street, Enfield, Connecticut on March 12, 2015.

1. CALL TO ORDER: The meeting was called to order at 6:03 pm by Randy Daigle

2. ROLL CALL:

MEMBERS PRESENT

Randy Daigle, Ginny Austin, Walter Kruzel, Doug Maxellon, Jim Nasuta, Greg Strich

MEMBERS ABSENT

Joe Muller

ALSO PRESENT

Art Pongratz, Dean Petrucelli, Amar Shamas

3. APPROVAL OF MINUTES:

Motion made by Walter Kruzel to Accept the Budget Sub-Committee Minutes Dated February 26, 2015

Seconded by Jim Nasuta

Abstained by Ginny Austin

Motion passes by a show of hands

4. OLD BUSINESS:

Discussion and Authorization of Silver Petrucelli & Associates, and Gilbane Building Company to proceed in the design, and negotiated costs for new window systems (to match the new, and renovate to new façade) on the Library/Main Office addition, at an estimated cost of \$100,000.00 (tabled on January 8, 2015) – **Table**

Randy asks when do we need to make a decision on the windows?

Amar states probably sometime this summer. Amar asks Dean how much design do you think is involved?

Dean states a month.

Amar continues a month of design, price it, present it to you, approve it, then it has to go to fabrication shop drawings. Amar states July 1, 2015.

ATP-0035 – Add - \$3,230 – Electrical Work Associated with Changes in Furniture Layout in Business Classrooms (Tabled on February 26, 2015) - **Table**

5. NEW BUSINESS:

Motion made by Walter Kruzel to Approve Final Plans and Professional Cost Estimate for Phase Three (Furniture, Fixtures, and Equipment) of State Project 049-0138 EA/RR, and Authorization of the Committee Chair to sign Form ED042 "Request for Review of Final Plans", on behalf of the Enfield High School Building Committee

Seconded by Greg Strich

Randy states this is to go out to the State.

Doug explains to Ginny that we discussed this during the last two meetings.

Motion passes by a show of hands

Motion made by Walter to Approve Sustainable Engineering Solutions, LLC, Invoice Number 1264, dated February 26, 2015, in the amount of \$4,590.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Walter Kruzel to Approve of Fuss & O'Neill, Inc., Invoice Number 0177457, dated January 29, 2015, in the amount of \$7,403.11

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Walter Kruzel to Approve of HAKS Engineers, P.C., Invoice Number CT0283-014, dated February 12, 2015, in the amount of \$6,485.79

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Walter Kruzel to Approve ECS Invoice Number 258408, dated February 26, 2015, in the amount of \$350.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Walter Kruzel to Approve Gilbane Building Company Invoice Number 20, dated March 12, 2015, in the amount of \$3,307,711.88

Seconded by Ginny Austin

Jim asks if Art reviewed.

Art states that he and Amar spent several hours going over piece by piece.

Motion passes by a show of hands

Review and Approval of the following ATP's (Authorization to Proceed) on the Gilbane Building Company Contract:

Motion made by Walter Kruzel to Table ATP-0037 – Add - \$1,823.00 (final) – Chase Framing for Storm Piping.

Seconded by Greg Strich

Motion passes by a show of hands

Motion made by Walter Kruzel to Approve ATP-0039 – Add - \$9,064.00 (estimate) – Emergency Asbestos Cleanup – EHS Gym

Seconded by Ginny Austin

Jim asks if this is an estimate? Has the work started?

Dean states the work is done. This was the emergency that happened on the weekend.

Doug asks if it is a final or estimate?

Amar states it is an estimate. We collected the tickets it is our estimated number.

Ginny asks where the asbestos was found?

Amar states in the gym area, two pipes. The reason that it is high is that it was Saturday and Sunday work.

Motion passes by a show of hands

Motion made by Walter Kruzel to Approve ATP-0041 – Add - \$17,468.00 (revised) Footing at E Line along Existing Building

Randy states the previously approved estimate was \$11,331.00. This is a final number.

Seconded by Ginny Austin

Doug asks how come we didn't have a final number on that?

Amar states at the time when it was put together it carried only the concrete. The site excavation was left out. There is also the masonry work. Those two point were missed. The total revised number is \$17,468.00.

Motion passes by a show of hands

Motion made by Walter Kruzel to Approve ATP-0042 – Credit - \$17,664.00 (final) – Delete Security Desk
Seconded by Ginny Austin

Walter asks why are we deleting this? We don't want it anymore?

Dean states correct, Dr. Schumann weighed in within the last two months.

Jim states that was a discussion we had here as well. We don't need an elaborate desk.

Dean states we had a desk that had data, electrical, power and lights. There is a credit coming back from multiple trades.

Doug states Ferguson didn't give us a credit. The numbers all add up for the add, but he didn't give us credit. His NECA numbers are not NECA numbers, some over NECA some are under NECA. You may want to have your guy check.

Jim states we have been checking NECA numbers and some are off. Some are lower some are higher.

Amar states the adds are based on NECA. I'd like to see what you're looking at. I appreciate the heads up. I don't know if I can do anything on the foreman. I can ask.

Doug is against the vote to approve.

Motion passes by a show of hands

Motion made by Walter Kruzel to Approve ATP-0043 – Add - \$5,113.00 (final) – Smoke Seal at Expansion Joint at 9 Line

Seconded by Ginny Austin

Dean states line number 9 is an expansion joint that cuts straight through Fermi right before the wall starts to make the bend. It is a four story shaft where we had to put in a structural expansion joint, so we have 2 masonry walls that are about 5" apart from each other that create that joint. That joint is a 4 story shaft so by code that shaft needs to be smoke protected. We never showed any protection to seal off that joint. The most cost effective solution was to put in a metal plate. It acts as a smoke stop through the 4 story shaft.

Motion passes by a show of hands

Doug asks Art if there is a list of all the ATP's? He'd like it attached to the agenda.

Amar states he has a list.

Art states he'd like to bring it when it applicable. This includes a lot of the OS's that are not ATP's yet. This gives you a picture of total exposure.

Doug states he's seen the OS's, but the ATP's we're up to 41. I'd like them in order, number 1 to current, with a description and if there is a value. I realize some are placeholders.

Amar distributes PC1 – Summary. He states I can resort by ATP number. I can print the entire log.

Walter states 1 – 12 are in the GMP.

Motion made by Walter Kruzel to Add Agenda Item Number 5h - Letter from Silver Petrucelli on behalf of Fuss & O'Neill, Enviro Science regarding the abatement. We had previously approved \$100,000.00 we are approaching that and we need to add another \$100,000.00 to continue the project.

Dean states if you read page 2, Fuss & O'Neill originally projected about a \$390,000.00 total need, not to exceed, and slowing chunking off. There has been some emergency clean up that was sucked out of this budget that wasn't anticipated. The request from Fuss & O'Neill is to bump up another \$100,000.00 which takes them to about 50% of their projected amount. I don't think anyone anticipated those emergencies. They are asking that we increase the allowance.

Randy asks if we are selectively using the rush orders?

Art states very selectively. Typically Bob calls me and asks me. It is based on school operations.

Doug asks with the additional \$100,000.00 are we still under the budget with that line item?

Art states yes.

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Walter Kruzel to Approve the Second Installment to Silver Petrucelli Hazardous Material Construction Administrator, Additional Soil Testing of PCB Change Order Request Not To Exceed \$100,000.00

Seconded by Ginny Austin

Motion passes by a show of hands

6. EXECUTIVE SESSION: None

Motion to Adjourn by Greg Strich

Seconded by Walter Kruzel

Motion passes by a show of hands

Adjourned at 6:40 PM